

**MINUTES  
SPECIAL CALLED BOARD MEETING**

**DEPARTMENT OF TRANSPORTATION  
600 West Peachtree Street  
Atlanta, Georgia 30308**

**February 26, 2009**

**1:00 p.m.**

**BOARD MEMBERS IN ATTENDANCE:**

Bill Kuhlke, Chairman  
Larry Walker, Vice Chairman  
Roy Herrington  
Johnny Floyd  
Sam Wellborn  
Robert L. Brown, Jr.  
Emory McClinton  
Brandon Beach  
Rudy Bowen  
Steve Farrow  
David Doss  
Dana Lemon

**BOARD MEMBERS ABSENT:**

**DOT STAFF IN ATTENDANCE:**

Commissioner Gena Evans  
Kevin Clark, COO  
Elizabeth Osmon  
Earl Mahfuz  
Gerald Ross  
Jo Ann Chance  
Sandra Burgess  
Mike Thomas  
Richard Sawyer  
Ericka Davis

Chairman Bill Kuhlke opened the meeting at 1:00 p.m.

Gerald Ross, Chief Engineer, gave a presentation on the Transportation Stimulus for Georgia, which included total highway spending in Georgia; total public transportation spending in Georgia and transportation grants. There was some discussion regarding the stimulus package. David Doss requested that staff meet with Board members individually for input and recommendations on the process. Dana Lemon made a motion to adopt the stimulus package as presented, seconded by Sam Wellborn and unanimously approved. Chairman Kuhlke requested that a copy of the presentation be sent to all Board members.

Sam Wellborn gave a report from the Board Workshop. Sam Wellborn stated that Commissioner Evans presented the FY 2009 and FY 2010 Budget. There was some discussion regarding the budget. Sam Wellborn made a motion that furloughs be approved for one day a month in April, May and June 2009, for all employees and any savings be put back in personnel services for the 2010 Budget, seconded by David Doss and the motion passed with 10 yeas and one nay.

Brandon Beach made a motion to go into Executive Session to discuss personnel matters, seconded by David Doss and Larry Walker made a substitute motion to adjourn, seconded by Roy Herrington and motion fail and the original motion passed.

Chairman Kuhlke called the Special Called Board meeting back to order and stated there was no action taken in Executive Session. Chairman Kuhlke asked for a motion to resume the Special Called Board Meeting. Dana Lemon made a motion to resume the Special Called Board meeting, seconded by Roy Herrington and unanimously approved.

Brandon Beach made a motion to terminate Commissioner Gena Evans effective immediately, seconded by David Doss and the motion passed with eight yeas, two nays and one abstained.


Brandon Beach made a motion that Gerald Ross be Interim Commissioner until the Board appoints a new Commissioner for the Department through a national search, seconded by Robert Brown and unanimously approved.

There being no further business, Chairman Kuhlke asked for a motion to adjourn. Roy Herrington made a motion to adjourn, seconded by Robert Brown and unanimously approved.

**Approved:**

  
Bill Kuhlke, Chairman

**Respectfully submitted:**

  
Elizabeth Osmon, Board Secretary

\*Denotes documentation in file.